

# ***Loyalsock Township School District***

## ***Meeting of School Directors***

***April 11, 2018***

***7:00 p.m.***

***Board Conference Room  
1605 Four Mile Drive  
Williamsport, PA 17701***

## ***MINUTES***

**1. Call to Order – President**

*The Board had a moment of silence to honor of Callie Cavanaugh*

**2. Pledge of Allegiance**

**3. Administrative Report/Executive Session Purpose – Mr. Christopher Kenyon, Solicitor**

6:05-6:55 p.m. Personnel; Contracts (Edmonds arrival @ 6:13 p.m./Watson @ 6:40 p.m.)

**4. Roll Call – Mr. M. Daniel Egly, Board Secretary**

**MEMBER**

x Edward H. Ade, Jr.  
x Charles W. Edmonds  
x David P. Hornberger  
ab Christina L. Kiessling  
x Robert D. Leidhecker  
x John B. Raymond, Vice President  
\*Kiessling – Absent (Personal)

**MEMBER**

x Paul R. Watson, II, Treasurer  
x Melvin E. Wentzel  
x Paul R. Young, II, President  
x \*Christopher Kenyon, Solicitor  
x \*Gerald L. McLaughlin, Superintendent  
x \*M. Daniel Egly, Business Mgr./Bd.Secretary  
\*(Non-Voting Member)

**OTHERS**

x Matthew Reitz, Loyalsock Township High School Principal  
x Ashley Sekel, Assistant High School Principal  
x Charles Greevy, IV, Middle School Principal  
x Matthew Johnson, Assistant Middle School Principal  
x Suzanne Foresman, Elementary School Principal  
x Preston Shellenberger, Assistant Elementary School Principal  
x Eric Gee, Director of Technology  
x Christina Herman, Supervisor of Special Education  
x Yanni Pashakis, *Williamsport Sun-Gazette*

**5.**

**A. Recognition of Guests or Scheduled Speakers/Public Comments**

**B. Public Comments Relative to Agenda Items**

**C. Presentation – First Reading of Budget – Tentative**

Presentation of the 2018-2019 Tentative Budget

**6. Minutes**

**A. Approval of Minutes**

It is recommended the Board approve the Minutes of the following meetings:

- March 14, 2018 – School Board
- March 22, 2018 – Work Session

Motion: Mr. Hornberger                      Second: Mr. Wentzel  
Yes: Ade, Edmonds, Hornberger, Leidhecker, Raymond, Watson, Wentzel, Young  
No: None  
Absent: Kiessling  
Result: Motion Carried

**7. Finance**

**A. 2018-2019 Tentative Budget**

It is recommended the Board adopt the 2018-2019 tentative budget with revenues and expenditures of \$ 23,008,011.00 with taxes as follows:

- Real Estate                      14.72 mills (*2017/2018-14.42 mills*)
- Realty Transfer                1%
- Earned Income                1.65% (1.15% to Loyalsock Twp. School District; .50 to Loyalsock Twp.)
- Local Services Tax            \$5/per individual employed within Loyalsock Township
- Business Privilege            1 mill/Wholesale Gross Sales
- Business Privilege            1.5 mills/Retail, Service or Rental Gross

Motion: Mr. Hornberger                      Second: Mr. Wentzel  
Yes: Edmonds, Hornberger, Leidhecker, Raymond, Watson, Wentzel, Young  
No: Ade  
Absent: Kiessling  
Result: Motion Carried

## B. Approval of Bills

It is recommended the Board approve expenditures from February 1, 2018 through February 28, 2018, in the amount of \$680,536.60.

Motion: Mr. Watson                      Second: Mr. Raymond  
Yes: Ade, Edmonds, Hornberger, Leidhecker, Raymond, Watson, Wentzel, Young  
No: None  
Absent: Kiessling  
Result: Motion Carried

### C. Treasurer's Report

It is recommended the Board approve the attached Treasurer's Report for the month of February 2018.

Motion: Mr. Raymond                      Second: Mr. Watson  
Yes: Ade, Edmonds, Hornberger, Leidhecker, Raymond, Watson, Wentzel, Young  
No: None  
Absent: Kiessling  
Result: Motion Carried

## 8. School/District Programs and Operations

### A. Elementary Summer (2018) Program

It is recommended the Board approve a summer program (tentatively five weeks) for elementary students.

Motion: Mr. Hornberger                      Second: Mr. Ade  
Yes: Ade, Edmonds, Hornberger, Leidhecker, Raymond, Watson, Wentzel, Young  
No: None  
Absent: Kiessling  
Result: Motion Carried

**B. Approval of 2018 Summer School Breakfast/Lunch Program**

It is recommended the Board approve a 2018 Summer School Breakfast/Lunch Program. It is estimated there will be no cost to the District.

Motion: Mr. Wentzel                      Second: Mr. Leidhecker  
Yes: Ade, Edmonds, Hornberger, Leidhecker, Raymond, Watson, Wentzel, Young  
No: None  
Absent: Kiessling  
Result: Motion Carried

**9. Personnel**

**A. Substitute Personnel**

It is recommended the Board approve the attached list of substitute teachers, guest teachers, secretaries, nurses, aides, etc. for the 2017-2018 school year.

Motion: Mr. Leidhecker                      Second: Mr. Wentzel  
Yes: Ade, Edmonds, Hornberger, Leidhecker, Raymond, Watson, Wentzel, Young  
No: None  
Absent: Kiessling  
Result: Motion Carried

**B. Appointment of Spring Coach – Volunteer**

It is recommended the Board appoint Brent Reinhart as a volunteer track coach for the 2017-2018 sports season.

Motion: Mr. Raymond                      Second: Mr. Edmonds  
Yes: Ade, Edmonds, Hornberger, Leidhecker, Raymond, Watson, Wentzel, Young  
No: None  
Absent: Kiessling  
Result: Motion Carried

**C. Retirements/Resignations**

The Board acknowledges the following retirements/resignations:

- Sheila Riggs, Reading Teacher; Retirement effective June 1, 2018
- Floyd Whitman, Full-time Custodian; Resignation effective March 22, 2018

**10. Other**

**A. CSIU – Subscription of Hosted Software Services**

It is recommended the Board approve the attached rates for computer services (Exhibits 1.a and 1.b) with the Central Susquehanna Intermediate Unit for the 2018-2019 school year.

Motion: Mr. Hornberger                      Second: Mr. Ade  
Yes: Ade, Edmonds, Hornberger, Leidhecker, Raymond, Watson, Wentzel, Young  
No: None  
Absent: Kiessling  
Result: Motion Carried

**B. Food Service Director Agreement – Warrior Run School District**

It is recommended the Board approve the attached Food Service Director Agreement (July 1, 2018-June 30, 2021) with the Warrior Run School District.

Motion: Mr. Edmonds                      Second: Mr. Watson  
Yes: Ade, Edmonds, Hornberger, Leidhecker, Raymond, Watson, Wentzel, Young  
No: None  
Absent: Kiessling  
Result: Motion Carried

**C. Facility Improvement Project (Auditorium Renovation) – Bid Alternate**

**1. General Construction**

It is recommended the Board award the attached bid alternate #1 for resurfacing wood paneling with the General Contractor for the Facility Improvement Project – Auditorium Renovation to J&M Construction Specialty, Inc., 799 Foresman Street, Williamsport, PA 17701, at a cost not to exceed \$9,000.

Motion: Mr. Hornberger                      Second: Mr. Wentzel  
Yes: Ade, Edmonds, Hornberger, Leidhecker, Raymond, Watson, Wentzel, Young  
No: None  
Absent: Kiessling  
Result: Motion Carried

**11. Information/Discussion Items**

**A. Board Comments/Reports**

**B. Administrative Reports**

**12. Public Comments - None**

**13. Upcoming Board Meeting – May 16, 2018**

**14. Adjournment @ 8:40 p.m.**

Motion: Mr. Edmonds  
Second: Mr. Hornberger